

## East Grand Forks Campbell Library Board Meeting Minutes

September 29, 2021

Present: Therese Tiedeman, Marta Vanderpan, Ryan Moe, Jeff Westrem, Jennifer Dahlen, Renee Mabey, Dale Helms and Charlotte Helgeson

- I. President R. Moe called the meeting to order.
- II. A motion to accept the July Minutes was made by J. Westrem with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve bills was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- IV. Old Business
  - A. The proposed levy maximum approved by council is 8%. The Public Service Librarian position is still included in the budget.
  - B. -Tentative start date for Linnea is Oct. 25. A motion to advertise for 2 circulation aides was made by M. Vanderpan and a second by R. Mabey. Unanimous vote.  
-Motion by M. Vanderpan that Part time employees will no longer work remotely until there is covid-related library situation at which time the city policy will come into effect. A second to this motion was made by R. Mabey.
  - C. -The Library will open at 9 a.m. Monday through Friday, beginning in October.  
-The public coffee pot in the Large Meeting Room is available for guests to make their own coffee for meetings. Public water fountains will remain off.  
-Chair rails in the Study Rooms were installed by Sonny.
  - D. \$874.87 of ARPA monies were used for AV equipment in the public meeting rooms. The budgeted amount was \$926. The difference will be added to E-materials originally budgeted at \$2074. Quarterly reports are required. First due in October.
- V. New Business
  - A. Staff training for new room reservation software will take place Oct. 6
  - B. MN Housing Authority donated \$200 to the library in thanks for use of a room.
  - C. -Artist-in-Residence is creating a mural with public's help on Oct. 7. Sacred Heart students & art teacher will join.  
-Program Partners are scheduling regular meetings, such as NOLAC (Ham Radio operators), Grief Support, Word Wranglers, Stash Busters, North Star Quilting  
-Some regular Programs are resuming: Anime, RALF, Lego Club  
-Virtual Story Time and Baby Bounce will continue to be recorded

The next regular meeting will be Wednesday, October 27 at 8 a.m. in the Large Meeting Room.